

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity LynnCounty Essex**Related Case Information:**

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See attachment

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10297-PBS ☒ Yes ☐ NoDefendant Name Marcus MondesirJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: PlayAddress: Lynn, MABirth date (Yr only): 1992 SSN (last 4#): 9027 Sex: M Race Black Nationality: \_\_\_\_\_Defense Counsel if known: Dan Gaudet Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**AUSA: Philip A. Mallard Bar Number if applicable: 679138Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/20/2024Signature of AUSA: Philip A. Mallard

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Marcus Mondesir, a/k/a "Play"**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	21 U.S.C. § 846, 841(b)(1)(A)(viii)	Conspiracy to Distribute and Possess with Intent to Distribute 500 Grams or More of Methamphetamine	1
Set 2	21 U.S.C. § 841(a)(1), (b)(1)(A)(viii)	Distribute and Possess with Intent to Distribute, 500 Grams or More of Methamphetamine	2
Set 3	21 U.S.C. § 841(a)(1), (b)(1)(A)(viii)	Distribute and Possess with Intent to Distribute, 500 Grams or More of Methamphetamine	3
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Search Warrant Case Number Attachment

23-MJ-1417-DLC  
23-MJ-1422-DLC  
23-MJ-1423-DLC  
23-MJ-1429-DLC  
23-MJ-1430-DLC  
23-MJ-1439-DLC  
23-MJ-1445-DLC  
23-MJ-1471-DLC  
23-MJ-1472-DLC  
23-MJ-1473-DLC  
23-MJ-1474-DLC  
23-MJ-1475-DLC  
23-MJ-1476-DLC  
23-MJ-1477-DLC  
23-MJ-1478-DLC  
23-MJ-1479-DLC  
23-MJ-1480-DLC  
23-MJ-8390-PGL  
23-MJ-8391-PGL  
24-MJ-1255-DLC  
24-MJ-1256-DLC